

EL DORADO COUNTY BOARD OF EDUCATION

MEETING MINUTES - UNADOPTED

March 5, 2019

12:30 pm – Open Session

Board Room – El Dorado County Office of Education

6767 Green Valley Road, Placerville, CA 95667

Board Members Present

Heidi Weiland, President

John Lane, Vice President

Debbie Akin

Rich Fischer

Ed Manansala, Executive Officer of the Board

Student Representatives Present

Miliani Hurtado

EDCOE Administration Present

Robbie Montalbano, Deputy Superintendent

Kevin Monsma, Deputy Superintendent

Guests Present

Kathy Daniels

Dina Gentry

Sara Robinson

Donna Soldano

Eric Stevens, Legal Counsel to the Board

Kim Stewart

Item

1. President Weiland called the meeting to order at 12:31 PM.
2. Trustee Akin led the Pledge of Allegiance.
3. Trustee Akin motioned to approve the agenda with the following amendments: add item 4.1 Student Reports, remove items 5.1 and 5.4. Motion was seconded by Trustee Fischer. Ayes: D. Akin, R. Fischer, J. Lane, H. Weiland; noes: none. Motion carries.
4. Trustees, EDCOE staff, and guests introduced themselves.
 - 4.1. Student Reports:
Miliani Hurtado provided the report for EDCOE Charter Alternative Programs. She discussed partnerships with Community Corrections and provided an update on Adult Education Programs.
5. The Board adjourned to closed session at 12:38 PM.
 - 5.1. Item 5.1 was removed from the agenda.
 - 5.2. Pursuant to Education Code §46601, the Board conducted an Interdistrict Appeal Hearing for the Black Oak Mine Unified School District student BOM-2019-DS. The hearing was opened at 12:40 PM. President Weiland closed the hearing at 1:19 PM and the Board began deliberations. Deliberations closed at 1:38 PM.
 - 5.3. Following a brief break, pursuant to Education Code §46601, the Board conducted an Interdistrict Appeal Hearing for the Black Oak Mine Unified School District student BOM-2019-MH. The hearing was opened at 1:43 PM. President Weiland closed the hearing at 2:16 PM and the Board began deliberations. Deliberations closed at 2:28 PM.
 - 5.4. Item 5.4 was removed from the agenda.

6. The Board reconvened to open session at 2:32 PM.
7. Report of Closed Session Action:
 - 7.1. Item 5.1 was removed from the agenda, therefore no closed session action was taken.
 - 7.2. President Weiland reported that the Board took action in closed session. The Board voted to deny the appeal of the Denial of Interdistrict Attendance Transfer from the Black Oak Mine Unified School District of Student BOM-2019-DS. Trustees voting aye: D. Akin, R. Fischer, J. Lane, H. Weiland. Trustees voting no: none. Motion carries.
 - 7.3. President Weiland reported that the Board took action in closed session. The Board voted to remand the appeal of the Denial of Interdistrict Attendance Transfer from the Black Oak Mine Unified School District of Student BOM-2019-MH. Trustees voting aye: D. Akin, R. Fischer, J. Lane, H. Weiland. Trustees voting no: none. Motion carries.
 - 7.4. Item 5.4 was removed from the agenda, therefore no closed session action was taken.
8. There was no public comment.
9. Trustee Fischer motioned for approval of consent items, with the exception of item 9.7, Appointment of Agency Negotiators. Consent items included the approval of the January 8, 2019 Meeting Minutes, approval of the January 2018 EDCOE Temporary County Certificate Report, approval of the February 2018 EDCOE Temporary County Certificate Report, approval of the Request for EDCOE Charter University Prep Field Trip, approval of 2019-20 Revision #1 to the El Dorado County Charter SELPA Local Plan, and acknowledgement of donation to Charter Home Study Academy. Motion was seconded by Trustee Akin. Ayes: D. Akin, R. Fischer, J. Lane, H. Weiland. Noes: none. Motion carries.
10. Action Items
 - 10.1. Deputy Superintendent Montalbano reviewed EDCOE's 2018-2019 Second Interim Fiscal Report. Changes included increased LCFF funding, increased salaries and benefits expenditures, and increased operating expenses. Supporting reports provided details about overall net position and multi-year projections. Superintendent Manansala and Deputy Superintendent Montalbano acknowledged the Administrative Services team for their work in preparing the report.
 - 10.2. Pursuant to Education Code § 41570, the County Superintendent of Schools presented the Low-Performing Students Block Grant Report for EDCOE Charter Home Study Academy. Summative action was taken during item 10.3.
 - 10.3. Pursuant to Education Code § 41570, the County Superintendent of Schools presented the Low-Performing Students Block Grant Report for EDCOE Charter College and Career Prep. Trustee Fischer motioned to adopt the Low-Performing Students Block Grant Reports as presented in items 10.2 and 10.3; second by Trustee Lane. Trustees voting aye: D. Akin, R. Fischer, J. Lane, H. Weiland. Trustees voting no: none. Motion carries.
 - 10.4. The Board conducted a first reading of revised Board Policy (BP) and Board Bylaws (BB): BP 4120 Personnel Title IX Policy Statement, BB 9100 Annual Organization Meeting, and BB 9320 Meetings and Notes. Revised policy and bylaws will be brought back to the April 2, 2019 Board meeting for second reading and adoption.
- 9.7 Trustee Fischer motioned to appoint Superintendent Manansala and Deputy Superintendent Montalbano as designated agency negotiators in the negotiations for the purchase of real property located at 5072 Hillside Circle, El Dorado Hills, CA 95762; second by Trustee Akin. Trustees voting aye: D. Akin, R. Fischer, J. Lane, H. Weiland. Trustees voting no: none. Motion carries.
11. The Board adjourned to closed session at 3:05 PM.

- 11.1. In closed session (Government Code §54956.8), the Board conferenced with Real Property Negotiators regarding 5072 Hillside Circle, El Dorado Hills, CA, 95762. Direction was given to agency negotiators regarding price and terms of payment.
12. The Board reconvened to open session at 3:41 PM.
13. Report of Closed Session Action
 - 13.1. President Weiland reported that no action was taken in closed session for item 11.1.
14. Board Member Reports:

Trustee Akin expressed her appreciation for support around EDCSBA and the Annual Awards Dinner.

Trustee Fischer provided no report.

Trustee Weiland provided no report.

Trustee Lane provided no report.
15. Superintendents' Reports:
 - 15.1. Superintendent Manansala discussed the annual EDCSBA Awards Dinner which took place on Monday, March 4th. He also noted today's presentation before the County Board of Supervisors, discussing a proposed new collaborative governance structure providing wraparound support services for vulnerable populations.
 - 15.2. Deputy Superintendent Montalbano provided no additional report.
 - 15.2.1. The Board received the revised Quarterly Investment Portfolio Report for quarter ending June 30, 2018.
 - 15.2.2. The Board received the Quarterly Investment Portfolio Report for quarter ending December 31, 2018.
 - 15.3. Deputy Superintendent Monsma summarized the recent RPLN visit to Charter Alternative Programs. He also announced upcoming staffing changes for Charter programs.
 - 15.3.1. The Board received the Quarterly Report on Williams Uniform Complaints for the quarter ending December 31, 2018.
16. Information items were shared with the Board.
17. President Weiland adjourned the meeting at 3:53 PM.

Heidi Weiland, President
El Dorado County Board of Education

Dr. Ed Manansala, Superintendent
El Dorado County Office of Education